

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**January 21, 2014 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF BY PUBLIC AUCTION
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2013-640 WITH WESTERN STATES ENGINEERING TO MODIFY THE QUANTITIES OF REPLACEMENT CAMERA EQUIPMENT
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60301, DATED JANUARY 16, 2014
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20299
5. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 36:039:0008 AS ENTRY NO. 27062:2013 FOR DELINQUENT PROPERTY TAXES [AGREEMENT NO. 2013-206]
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-1 - REQUESTS TO FILE LATE TAX ABATEMENT APPLICATIONS
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-2
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE
9. APPROVE THE MINUTES OF THE DECEMBER 31, 2013 COMMISSION MEETING
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 39	January 10, 2014	Direct Deposit:18598-18632	Total: \$	8,503.71
Register No. 40	January 10, 2014	Check Nos. 189736-189767	Total: \$	7,203.98
Register No. 41	January 13, 2014	Check Nos. 189768-189769	Total: \$	240.00
Register No. 42	January 13, 2014	Check Nos. 189770-189785	Total: \$	29,582.09
Register No. 43	January 13, 2014	Direct Deposit:18633-18650	Total: \$	6,117.34
Register No. 44	January 13, 2014	Check Nos. 189786-189804	Total: \$	5,924.60
Register No. 45	January 13, 2014	Purchasing Cards 1240-1240	Total: \$	288.62
Register No. 46	January 13, 2014	Check Nos. 189805-189813	Total: \$	31,741.00
Register No. 47	January 13, 2014	Check Nos. 189814-189835	Total: \$	75,287.38
Register No. 48	January 14, 2014	Purchasing Cards 1241-1242	Total: \$	1,013.63
Register No. 49	January 14, 2014	Bond Wires:220-220	Total: \$	224,420.46
Register No. 50	January 14, 2014	Check Nos. 189836-189843	Total: \$	9,016.00
Register No. 51	January 14, 2014	Check Nos. 189844-189856	Total: \$	46,462.04

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Register No. 52	January 14, 2014	Direct Deposit:18651-18651	Total: \$	90.95
Register No. 53	January 14, 2014	Check Nos. 189857-189862	Total: \$	10,305.47
Register No. 54	January 14, 2014	Direct Deposit:18652-18653	Total: \$	624.80
Register No. 55	January 14, 2014	Check Nos. 189863-189863	Total: \$	596.80
Register No. 56	January 15, 2014	Direct Deposit:18654-18654	Total: \$	4,918.59
Register No. 57	January 15, 2014	Check Nos. 189864-189868	Total: \$	2,687.00
Register No. 58	January 15, 2014	Check Nos. 189869-189873	Total: \$	248,106.63
Register No. 59	January 15, 2014	Direct Deposit:18655-18655	Total: \$	1,456.74
Register No. 60	January 15, 2014	Check Nos. 189874-189886	Total: \$	47,916.69
Register No. 61	January 15, 2014	Direct Deposit:18656-18658	Total: \$	3,080.64
Register No. 62	January 15, 2014	Check Nos. 189887-189897	Total: \$	5,961.23
Register No. 63	January 16, 2014	Direct Deposit:18659-18659	Total: \$	43.95
Register No. 64	January 16, 2014	Check Nos. 189898-189917	Total: \$	17,853.92
Register No. 65	January 16, 2014	Direct Deposit:18660-18662	Total: \$	1,242.70
Register No. 66	January 16, 2014	Check Nos. 189918-189923	Total: \$	368.52
Register No. 67	January 16, 2014	Direct Deposit:18663-18663	Total: \$	639.20
Register No. 68	January 16, 2014	Purchasing Cards 1243-1246	Total: \$	542.65
Register No. 69	January 16, 2014	Check Nos. 189924-189928	Total: \$	9,870.00
Register No. 70	January 16, 2014	Check Nos. 189929-189963	Total: \$	147,229.57
Register No. 71	January 17, 2014	Direct Deposit:18664-18666	Total: \$	568.44
Register No. 72	January 17, 2014	Check Nos. 189964-189965	Total: \$	247.00
Register No. 73	January 17, 2014	Check Nos. 189966-189973	Total: \$	35,409.83
Register No. 74	January 17, 2014	Direct Deposit:18667-18667	Total: \$	5,335.00
Register No. 75	January 17, 2014	Direct Deposit:18668-18671	Total: \$	158.47
Register No. 76	January 17, 2014	Check Nos. 189974-189993	Total: \$	367,154.50
Register No. 77	January 17, 2014	Check Nos. 189994-190004	Total: \$	16,025.19
<b>Total:</b>				<b><u>\$1,374,235.33</u></b>

## REGULAR AGENDA

1. DELETE ONE FULL-TIME CAREER SERVICE ATTORNEY II-CRIMINAL POSITION (CLASS CODE 2001, ACCOUNT 100-41451); AND ADD ONE FULL-TIME CAREER SERVICE ATTORNEY III-CRIMINAL POSITION (CLASS CODE 2002, ACCOUNT 100-41451) TO THE STAFFING PLAN OF THE CRIMINAL DIVISION OF THE ATTORNEY'S OFFICE IN ORDER TO ACCOMMODATE A CAREER LADDER ADVANCEMENT  
- Lana Jensen, Personnel Director -
2. DELETE ONE HALF-TIME CAREER SERVICE ACCOUNTING CLERK-EXTENSION POSITION; AND ADD ONE THREE-QUARTER TIME CAREER SERVICE ACCOUNTING CLERK-EXTENSION POSITION (CLASS CODE 6950, ACCOUNT 100-45910) TO THE STAFFING PLAN OF THE EXTENSION OFFICE  
- Lana Jensen, Personnel Director -
3. ADD FOUR FULL-TIME CAREER SERVICE EQUIPMENT OPERATOR/SPRAYER I POSITIONS (CLASS CODE TBD) TO THE STAFFING PLAN OF THE PUBLIC WORKS DEPARTMENT  
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MERCHANT SERVICES AGREEMENT WITH OFFICIAL PAYMENTS CORPORATION  
- Julie Rollins, Utah County Purchasing Agent -

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5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A METER RENTAL AGREEMENT WITH NEOPOST USA INC. FOR THE POSTAGE MACHINE WJ185, SERIAL NO. 26525128, LOCATED IN THE ADMINISTRATION BUILDING; RENEWAL TERM 36 MONTHS AT \$55 PER MONTH  
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M355 COPIER, SERIAL NO. 4502029X, LOCATED IN COMMUNITY DEVELOPMENT; RENEWAL DATES 1/12/2014 - 1/11/2015  
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 65033027, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT - FOOTHILL RESIDENTIAL BUILDING; RENEWAL DATE 1/18/14 - 1/17/2015  
- Julie Rollins, Utah County Purchasing Agent -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M355 COPIER, SERIAL NO. 4502090X, LOCATED IN THE PERSONNEL OFFICE; RENEWAL DATES 1/11/2014 - 1/10/2015  
- Julie Rollins, Utah County Purchasing Agent -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 55044499, LOCATED IN THE SHERIFF'S OFFICE - ADMINISTRATIVE SERVICES; RENEWAL DATES 1/4/2014 - 1/3/2015  
- Julie Rollins, Utah County Purchasing Agent -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-MM450N COPIER, SERIAL NO. 35031495, LOCATED IN THE SHERIFF'S OFFICE - CORRECTIONS; RENEWAL DATES 1/4/2014 - 1/3/2015  
- Julie Rollins, Utah County Purchasing Agent -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 55051499, LOCATED IN THE SHERIFF'S OFFICE - INVESTIGATIONS; RENEWAL DATES 1/4/2014 - 1/3/2015  
- Julie Rollins, Utah County Purchasing Agent -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 65033727, LOCATED IN THE SHERIFF'S OFFICE - JUDICIAL SERVICES; RENEWAL DATES 1/1/2014 - 12/31/2014  
- Julie Rollins, Utah County Purchasing Agent -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PAYSON CITY CORPORATION COMMERCIAL UTILITY APPLICATION FORM FOR THE NEW PAYSON WIC CLINIC  
- Dr. Joseph K. Miner, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN LEASE ADDENDUM NO. 2 TO AGREEMENT NO. 2013-605 WITH PAYSON I, LLC TO ADJUST THE RENTAL LEASE COMMENCEMENT DATE  
- Dr. Joseph K. Miner, Health Department Executive Director -

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15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN LEASE ADDENDUM NO. 3 TO AGREEMENT NO. 2013-605 WITH PAYSON I, LLC FOR THE NEW PAYSON WIC BUILDING ELECTRIC POLE SIGN USE AND CONDITIONS  
- Dr. Joseph K. Miner, Health Department Executive Director -
16. APPROVE OR DENY A REQUEST FROM ST. MARKS LUTHERAN CHURCH, AND THE UTAH COUNTY VETERANS SERVICE ORGANIZATION, TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$300.00; AND TO LOWER THE LIABILITY INSURANCE REQUIREMENT TO \$1,000,000 PER-OCCURRENCE, FOR USE OF A PORTION OF THE PROVO RIVER PARKWAY FOR THE "VETERANS COMMUNITY VOLKS WALK" TO BE HELD MAY 30 AND 31, 2014  
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WRITTEN PERMISSION FOR THE UTAH STATE UNIVERSITY COOPERATIVE EXTENSION SERVICE TO USE ARCHERY EQUIPMENT AT EQUESTRIAN PARK FOR THE "4-H ARCHERY SHOOT" TO BE HELD FEBRUARY 13, 2014  
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE END OF THE ONE YEAR WARRANTY PERIOD FOR THE PATTEN FARMS SUBDIVISION, AND RELEASE THE 15% RETAINAGE BEING HELD BY WELLS FARGO BANK  
- Richard Nielson, Public Works Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CHANGE ORDER TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION IN THE AMOUNT OF \$54,342.91 FOR ADDITIONAL WORK TO COMPLETE THE GENOLA STORM FLOW PROJECT  
- Richard Nielson, Public Works Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-527 WITH THE UTAH DEPARTMENT OF AGRICULTURE FOR THE INVASIVE SPECIES MITIGATION PROGRAM  
- Richard Nielson, Public Works Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-529 WITH THE UTAH DEPARTMENT OF AGRICULTURE FOR THE SQUARROSE Knapweed SPECIES MITIGATION PROGRAM  
- Richard Nielson, Public Works Director -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HASLER/NEOPOST RENTAL AGREEMENT FOR THE POSTAGE MACHINE LOCATED IN THE SHERIFF'S OFFICE - JAIL ADMINISTRATION  
- Dalene Higgins, Utah County Sheriff's Office -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ERGOMETRICS FOR TESTING SERVICES  
- Robert J. Moore, Deputy Attorney -
24. ADOPT THE RESOLUTION FIXING THE COMPENSATION OF THE UTAH COUNTY JUSTICE COURT JUDGES FOR THE YEAR 2014  
- Paul Jones, Deputy Attorney -

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25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK THE YEAR 2014  
- Paul Jones, Deputy Attorney -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-186 WITH FAIRWAYS MEDIA INC.  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2014 STATE OF THE COUNTY ADDRESS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE, OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2014 TO DECEMBER 31, 2014  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF RENAE ANDERSON AND ALICE BLACK AS DEPUTY COUNTY RECORDERS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. ADOPT A RESOLUTION OF REAPPOINTMENT OF TRACY WALLACE TO THE ADMINISTRATIVE CONTROL BOARD OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
31. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
34. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
35. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.